COLCHESTER BOARD OF EDUCATION
Facilities Committee Meeting

Thursday, July 3, 2025
2:00 PM
Board of Education Central Office

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MINUTES

BOARD MEMBERS PRESENT : Christopher Rivers and Margo Gignac

ADMINISTRATION PRESENT : Superintendent Daniel P. Sullivan, III

OTHERS PRESENT : Executive Assistant to the Superintendent Alyssa Fratoni

1. **MEETING OPENING**
   1.1. Call to Order
   C.Rivers called the meeting to order at 2:08 PM

   1.2 Roll Call
   M.Gignac and C.Rivers present

2. **PUBLIC COMMENT**
   2.1. For Public Comments, please see Policy 1120 *Public Comment and Correspondence at Board Meetings*
   None.

3. ***CONSENT AGENDA**
   3.1. *Approval of Facilities Committee Meeting Minutes of April 2, 2025
   Motion by: M.Gignac
   Motion to approve.
   Second: C.Rivers
   Roll Call: All in favor
   Vote: Motion carried

4. ***PRIORITY DISCUSSION / ACTION ITEMS**
   4.1. *Discussion and Possible Action on BA Portables

There was a general discussion regarding the future use and potential replacement of the portable classrooms. The Committee considered space needs, safety considerations, and regulatory challenges. It was also discussed that waiting for the BA renovation is not feasible.

4.2. *Discussion and Possible Action on BA Drainage

Concerns were raised about persistent water intrusion issues, which continue to impact the building during heavy rains. The importance of maintaining a dry and safe environment for students and staff was emphasized. These issues may be addressed as part of a broader building maintenance and improvement effort.

4.3. *BA HVAC

Discussion was had around BA HVAC.

4.4. *District Facilities Update

No further updates.

5. **ADJOURNMENT**

Motion by: M.Gignac
Motion to adjourn.
Second: C.Rivers
Roll Call: All in favor
Vote: Motion carried

C.Rivers adjourned the meeting at 2:25 PM

Respectfully submitted,

AFratoni

Alyssa Fratoni
Executive Assistant to the Superintendent